

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538180

FILED
Apr 30, 2008
Secretary of State

Entity Name: DRYCLEAN U.S.A. FRANCHISE COMPANY

Current Principal Place of Business:

7771 W OAKLAND BLVD
STE 201
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

C/O DCI MGMT GROUP, LTD.
11811 N. TATUM BLVD. SUITE #3031
PHOENIX, AZ 85028 US

New Mailing Address:

FEI Number: 59-1774337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: QUEEN, RICHARD K
Address: 11811 N. TATUM BLVD., #3031
City-St-Zip: PHOENIX, AZ 85028 US

Title: S/D () Delete
Name: ZISKO, WILLIAM E ESQ
Address: 200 PAGE MILL ROAD
City-St-Zip: PALO ALTO, CA 94306 US

Title: CFOD () Delete
Name: ERICKSON, DAVID
Address: 11811 N. TATUM BLVD. SUITE #3031
City-St-Zip: PHOENIX, AZ 85028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LYNG, KEVIN
Address: 11811 N. TATUM BLVD., #3031
City-St-Zip: PHOENIX, AZ 85028 US

Title: S/D (X) Change () Addition
Name: ZISKO, WILLIAM E ESQ
Address: 1900 UNIVERSITY AVENUE, 5TH FLOOR
City-St-Zip: EAST PALO ALTO, CA 94303 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. ZISKO

S/D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date